

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HERITAGE BANCORP, INC.
Company ID: 0337123
State of origin: Kentucky
Formation date: 10/13/1994 12:00:00 AM
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Principal Office

1818 FLORENCE PIKE
P O Box 357
BURLINGTON, KY 41005

Registered Agent Name/Address

ARNOLD E. CADDELL
1818 FLORENCE PIKE
BURLINGTON, KY 41005

Current Officers

Chairman	Arnold Caddell	1818 Florence Pk, Burlington, KY 41005
President	Lytle Thomas	1818 Florence Pk, Burlington, KY 41005
Secretary	Herbert Booth	6296 Saddle Ridge Dr, Burlington, KY 41005

Directors

Director	Gary C Griesser	3793 Burlington Pk, Burlington, KY 41005
Director	Verne Epperson	8714 Skyview Dr, Florence, KY 41042
Director	Arnold Caddell	1818 Florence Pk, Burlington, KY 41005
Director	Larry Burcham	P O Box 428, Burlington, KY 41005
Director	Dr. Herb Booth	6296 Saddle Ridge Dr, Burlington, KY 41005
Director	Lytle Thomas	1818 Florence Pk, Burlington, KY 41005
Director	Christopher Caddell	111 Thomas St, Florence, KY 41042
Director	Gary Wilmhoff	7110 Dixie Highway, Florence, KY 41042
Director	Robert Lightner	7536 U S 42, Florence, KY 41042

Signatures

Signature	Patricia Reckers
Title	svp